

**CITY OF ERLANGER, KENTUCKY  
RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY OF ERLANGER, KENTUCKY (THE "CITY") AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY TO EXECUTE TWO PERMANENT AND TWO TEMPORARY EASEMENTS TO DUKE ENERGY ("DUKE")**

WHEREAS, Duke seeks two permanent and two temporary easements "Attached as Exhibit A and Exhibit B"; and

WHEREAS, the easements are necessary for the service/construction of utilities through City property.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF ERLANGER, KENTUCKY AS FOLLOWS:

**SECTION I**

That the City of Erlanger, Kentucky, authorizes the Mayor of Erlanger, Jessica Fette to execute all necessary paperwork to grant two permanent easements to Duke Energy:

- 1) A permanent easement consisting of .754 acres and a temporary easement consisting of .438 acres along Erlanger Road, and more accurately described in the attached Exhibit ("A"). The City shall receive \$103,620.00 for both the temporary and permanent easement.
- 2) A permanent easement consisting of .206 acres and a temporary easement consisting of .345 acres along Turfway Road, and more accurately described in the attached Exhibit ("B"). The City shall receive \$35,070.00 for both the permanent and the temporary easement.

**SECTION II**

That this Resolution is hereby adopted by the City Council of the City of Erlanger, Kentucky, this \_\_\_\_ day of July 2022, and shall be in full force and effect upon adoption.

CITY OF ERLANGER, KENTUCKY

By: \_\_\_\_\_  
Jessica Fette, Mayor

ATTEST:

\_\_\_\_\_  
Sherry Hoffman, City Clerk